

## **SPECIAL MEETING**

**April 27, 1993**

A Special Meeting of the Annapolis City Council was held on April 27, 1993 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:30 p.m. Mayor Hopkins offered the invocation followed by the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Johnson, Snowden, Turner, DeGraff, Moyer

Aldermen Hammond, Gilmer and Gray arrived at 7:35 p.m.

Staff present: City Attorney Hodgson, Central Services Officer Harrison, Transportation Director Chase

### **BUSINESS AND MISCELLANEOUS**

(Continued from April 26, 1993)

**R-21-93** For the purpose of adopting a capital improvement budget for the Fiscal Year 1994, and a capital improvement program for the five year period from July 1, 1993 to June 30, 1998; and all matters relating to said budget and program.

Alderman Snowden moved to amend R-21-93 as follows:

#### **Amendment No. 1:**

To provide \$745,000 in bond money for the Newtowne-Greenbriar project in FY 96.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Gilmer, Gray, Snowden, Turner, Moyer

NAYS: Aldermen Hammond, DeGraff

CARRIED: 7-2

Alderman Snowden moved to amend R-21-93 by substituting the following amendment for his amendment submitted on April 26, 1993:

#### **Amendment No. 2:**

\$100,000 of bond money to be taken from Project Number 16489 to provide for the installation of a traffic signal at Forest Drive and Newtowne Drive. This will require a new project number to be assigned to this project.

Seconded. Following discussion, Alderman Moyer moved to amend Alderman Snowden's Amendment No. 2 as follows:

#### **Amendment No. 2 as amended:**

\$100,000 of new bond money to provide for the installation of a traffic signal at Forest Drive and Newtowne Drive. This will require a new project number to be assigned to this project.

Seconded. CARRIED on voice vote.

The main motion, as amended, CARRIED on voice vote.

Alderman Snowden moved to amend R-21-93 as follows:

#### **Amendment No. 3:**

\$100,000 of CDBG money to be taken from Project Number 16489 and to be transferred to Stanton Community Center Renovations.

Seconded. CARRIED on voice vote.

Following discussion, Alderman Snowden moved to reconsider Amendment No. 1. Seconded. CARRIED on voice vote.

There being no voiced objection, Alderman Snowden withdrew Amendment No. 1.

Alderman Gilmer moved to amend R-21-93 as follows:

**Amendment No. 4:**

Project 14517:

**Item 10.**

**Funding Schedule:**

Advance to Fiscal Year (94)	\$65,000.00
Advance to Fiscal Year (95)	\$948,000.00
Total Cost	\$1,013,000.00

**Item 11.**

**Funding Details:**

Smithville/Russell - Heavily used shortcut from Spa to West. Smithville Street is in deplorable condition -should not depend upon development of Bates project.

**Item 12.**

**Project Funding:**

Total Required (94) \$ 65,000

**Item 13.**

**Comments:**

Funding and scheduling of this project pending annexation determination by the Chesapeake Harbor community.

Seconded. DEFEATED on voice vote.

Alderman DeGraff moved to adopt R-21-93 Amended. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Gray, Snowden, Turner, DeGraff, Moyer

CARRIED: 9-0

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:05 p.m.

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Patricia L. Bembe, CMC/AAE  
City Clerk